

TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

January 02, 2019

TAKE/BSE/2018-19

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532890

TAKE/NSE/2018-19

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: TAKE

Dear Sir,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has been informed about the loss of Share Certificate as per the detail mentioned below:

S	.NO	NAME OF THE SHAREHOLDER	FOLIO NUMBERS	CERTIFICATE NO.	NUMBER OF SHARES	DISTINCTIVE NUMBERS
	1.	MAHADEVAN K	M000012	245	630	6131121-
						6131750

The Company will initiate the process of issuing the duplicate Share Certificate in lieu of the Share Certificate mentioned above.

Please take note of the same.

Thanking you.

Yours faithfully, For TAKE Solutions Limited

Avaneesh Singh
Company Secretary

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Registered & Corporate Office: No: 27, Tank Bund Road, Nungambakkam, Chennai 600 034